

**SUMMARY
SPECIAL CALLED
STATE ELECTION BOARD MEETING
2 Martin Luther King Jr., Dr. SE
Suite 315 West Tower, Plaza Level
Atlanta, Georgia 30334
Friday, January 25, 2008
10:00 a.m.**

1. Chairperson Handel called the meeting to order at 10:05 a.m. and established a quorum. David Worley, Randy Evans, and Jeff Israel participated by teleconference with Karen Handel and Tex McIver attending in person.
2. Chairperson Handel stated that the express purpose of the Special Called meeting was to discuss certain litigation.
3. Randy Evans made a motion to enter into Executive Session, Tex McIver seconded; motion passed unanimously.
4. A motion was made by Randy Evans, and seconded by David Worley, to end Executive Session and return to the General Session. The motion was passed unanimously.
5. Upon returning from Executive Session, Randy Evans made a motion to appeal Judge Murphy's decision awarding plaintiff's attorney fees in the Common Cause/Georgia, et al. v. Billups, et al. case. The motion was seconded by Jeff Israel. Tex McIver asked Randy Evans to clarify what would be appealed. Mr. Evans stated his motion is to file a Notice of Appeal. The motion passed 4 – 1 with David Worley voting against.
6. David Worley stated for the record that he voted against the motion because he does not believe that the costs of the appeal outweigh the likelihood of success on the merits – which he believes is less than 50%.
7. Randy Evans made a motion, which was seconded by Chairperson Handel, to adjourn the meeting. The motion passed unanimously. Being no further business, the meeting was adjourned.